

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831671

FILED
Apr 24, 2009
Secretary of State

Entity Name: DOW JONES & COMPANY, INC.

Current Principal Place of Business:

U.S. HWY.#1 & RIDGE ROAD
P.O. BOX 300
PRINCETON, NJ 085437300

New Principal Place of Business:

U.S. HWY.#1 & RIDGE ROAD
S. BRUNSWICK, NJ 08852

Current Mailing Address:

U.S. HWY.#1 & RIDGE ROAD
P.O. BOX 300
PRINCETON, NJ 085437300

New Mailing Address:

FEI Number: 13-5034940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HINTON, LESLIE F
Address: 1211 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete
Name: MCGUIRL, THOMAS W
Address: US HWY. #1 RIDGE RD
City-St-Zip: S. BRUNSWICK, NJ 08852

Title: EVP () Delete
Name: HART, CLARE
Address: US RTE 1 & RIDGE RD
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

Title: AT () Delete
Name: VERNAM, JEFFREY D
Address: US RTE 1 & RIDGE RD
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: DAINITH, STEPHEN
Address: 200 LIBERTY ST.
City-St-Zip: NEW YORK, NY 10281

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY D VERNAM

AT

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date